

Sunwest HOA Meeting Minutes - July 9, 2008

In Attendance:

Kelly Dermody

Sandalphon

Mike Lorenzo

Joe Melblom

Jim Robson (Realty One)

Christine Dermody

Shirley Snyder

Mike called the meeting to order at 7:00 PM.

Homeowner Forum:

No homeowners were present

Previous Board Meeting Minutes:

Mike moved to ratify Minutes from July 18 meeting, Sandy seconded the motion, unanimous approval

Financials

Jim Robson presented the Association Financials for Board review. Sandy motioned to approve the financials as presented. Mike seconded, unanimous approval.

Report from Committee Chairs

Architectural Committee:

At the time of the meeting there were no architectural requests for review. Sandy reminded the committee that future Architectural Committee meetings are to be held on the 4th Wednesday of each month, providing there are Architectural requests to review and/or approve.

Shirley noted that there was a dead tree near the south corner of Woodson and Meller that needed to be removed or replaced. Jim agreed to have the contracted landscaping company remove the tree. (This has already been completed)

Secretarial Committee:

The Board reviewed the draft of the latest newsletter. It was noted that notice of the Annual Meeting be included as well as some other important local phone numbers. Discussion regarding the printing and mailing format ensued. It was decided that a tri-fold color version would be standard going forward.

Webmaster Committee:

Sandy, having recently distributed to the board a test of an automated Violation Appeal form, requested confirmation from the board that it worked. According to the board Members present, the test was successful.

President Report:

Mike had nothing to report at this time.

Realty One Report:

Jim said he had nothing further to report.

New Business:

- The issue of the malfunctioning sprinkler near the East corner of Sanders Circle and Stockton Drive needs to be revisited. Christine moved that the Association have Public Service come and give an estimate of what it would take to power the malfunctioning switch.
- It was noted that many of the sprinkler systems in the common areas are in need of attention or repair. Several heads are broken and/or watering streets and sidewalks instead of the grasses. Jim agreed to contact the landscaping contractor and have them initiate repairs.
- It was suggested that the Board offer incentives to the community to try to get more residents involved in committees, etc. The board was asked to brainstorm and come to the next meeting with a few ideas on incentives that may be offered. Recommended committees included
 - Neighborhood Watch
 - Social Committee
 - Landscape Improvements
 - Community Action

Because of conflicting schedules in August, the next Board meeting will be held the third, rather than the second Wednesday of the month. Next meeting date set for August 20.

Mike moved to adjourn at 8:17, Sandy Seconded. Meeting adjourned.